

**MINUTES OF THE  
LEGISLATIVE MANAGEMENT COMMITTEE**  
September 16, 2008 – 3:00 p.m. – C445 State Capitol

**Members Present:**

President John L. Valentine, Chair  
Sen. Curtis S. Bramble  
Sen. Gene Davis  
Sen. Mike Dmitrich  
Sen. Dan R. Eastman  
Sen. Brent Goodfellow  
Sen. Patricia W. Jones  
Rep. Brad L. Dee  
Rep. David Clark  
Rep. Carol Spackman Moss  
Rep. Phil Riesen

**Members Absent:**

Speaker Greg J. Curtis  
Sen. Sheldon Killpack  
Rep. Brad King  
Rep. David Litvack  
Rep. Gordon E. Snow

**Staff Present:**

Mr. Michael E. Christensen, Director  
Mr. John L. Fellows, General Counsel  
Ms. Beverlee LeCheminant, Secretary

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Committee Business**

President Valentine called the meeting to order at 3:00 p.m.

**MOTION:** Rep. Dee moved to approve the minutes of the July 8, 2008 meeting. The motion passed unanimously.

**2. Letters from Interim Committees and Appropriations Subcommittees**

Mr. Christensen reviewed the following letters from interim committees and appropriations subcommittees. He pointed out that a few of the meetings for which there were requests for approval had already taken place because LMC did not meet in August when these requests would have been voted on.

Commerce and Workforce Services Appropriations Subcommittee requesting permission to hold the second of two interim meetings on Wednesday, September 10, 2008.

Economic Development and Revenue Appropriations Subcommittee requesting authorization to hold an interim committee meeting on Thursday, August 28, 2008.

Economic Development and Revenue Appropriations Subcommittee requesting authorization to hold an interim committee meeting on Monday, September 29, 2008.

Higher Education and Applied Technology Governance Committee requesting the flexibility to schedule additional meetings beyond the previously authorized eight meetings if the need arises.

Natural Resources Appropriations Subcommittee requesting authorization to hold interim committee meetings on Thursday, August 14 and Thursday, September 18, 2008.

**MOTION:** Sen. Jones moved to approve the letters. The motion passed unanimously.

Mr. Christensen reviewed a letter from the Executive Offices and Criminal Justice Appropriations Subcommittee requesting authorization to hold an interim committee meeting on Thursday, September 25, 2008.

**MOTION:** Sen. Eastman moved to approve the letter from the Executive Offices and Criminal Justice Appropriations Subcommittee. The motion passed unanimously.

### **3. Study Item “Tax Credits for Manufacturing Capital Investments”**

Rep. Dee indicated that it was his understanding that H.B. 424 “Tax Credits for Manufacturing Capital Investments” was assigned to the Workforce Services and Community and Economic Development Interim Committee, but when it was put on the committee’s agenda, there was some question as to whether it had actually been assigned to that committee. Rep. Dee said that he did some research on the study item and found that in a motion that LMC made when assigning the study items, this item was not on the list.

**MOTION:** Rep. Dee moved to assign H.B. 424 “Tax Credits for Manufacturing Industry” to the Workforce Services and Community and Economic Development Interim Committee. The motion passed unanimously.

### **4. Other Business**

There was no other business discussed.

### **5. Adjourn**

**MOTION:** Sen. Davis moved to adjourn the meeting. The motion passed unanimously.

President Valentine adjourned the meeting at 3:08 p.m.

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